TALBOT COUNTY DEPARTMENT OF PUBLIC WORKS ADVISORY BOARD MEETING AGENDA

January 2, 2008

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

10:30 a.m.	 Focus Group Meeting On-Site Sewage Disposal Systems Review of recent installations of Denitrifying Treatment Units Review water quality sampling results Current challenges Review of Operation and Maintenance Data Discuss New Grant Application
11:45 – 1:00 p.m.	2. Region II Wastewater Treatment Plant – Pre-Startup Tour
1:00 – 1:30 p.m.	3. Lunch
1:30 – 2:00 p.m.	4. Project Review
2:00 – 2:15 p.m.	5. Review of Wastewater Treatment Plant Flows
2:15 – 3:00 p.m.	6. Review and discussion of the Sewer Service Policy for the Region II Wastewater Treatment Plant
3:00 – 3:15 p.m.	7. Projects being bid for calendar year 2008
3:15 - 3:45 p.m.	B. Budget Recommendations
3:45 p.m	9. Open Discussion (If time allows)

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to the Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601

10. Next Meeting – Tentatively scheduled for February 6, 2008 at 1:00 p.m.